

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國太平保險控股有限公司

China Taiping Insurance Holdings Company Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 966)

ANNOUNCEMENT

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. ZHOU Lianggang (“**Mr. ZHOU**”) has been appointed as a non-executive director and a member of the strategy and investment committee of the Company with effect from 24 March 2025.

Biographical information of Mr. ZHOU is set out below:

Non-executive director

Mr. ZHOU Lianggang, aged 54, has been a non-executive director* of China Taiping Insurance Group Ltd. and China Taiping Insurance Group (Hong Kong) Limited since March 2025. Mr. ZHOU has served the roles of the deputy director of Chongqing Municipal Tax Services, State Tax Administration, deputy principal staff member, principal staff member, deputy director, director, chief economist and deputy director-general of Chongqing Local Tax Bureau. Mr. ZHOU holds a master degree of public administration from Nanyang Technological University, Singapore.

Mr. ZHOU is not appointed for a specific term, but will retire at the annual general meeting of the Company in 2025 pursuant to article 93 of the Company’s articles of association, at which time he will be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election every three years at the annual general meeting of the Company in accordance with article 97 of the Company’s articles of association. Mr. ZHOU is not entitled to receive any remuneration or other benefits from the Company, unless otherwise decided by the Board and nomination and remuneration committee of the Company in accordance with the procedures applicable to the Board and the nomination and remuneration committee.

* *subject to relevant regulatory approval*

Save as disclosed above, Mr. ZHOU does not hold (i) any other position with the Company and other members of the Group; (ii) any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; nor (iii) any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, Mr. ZHOU (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (ii) does not have any other interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) there is no information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter relating to the appointment of Mr. ZHOU that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. ZHOU to join the Board.

By Order of the Board of
China Taiping Insurance Holdings Company Limited
ZHANG Ruohan
Company Secretary

Hong Kong, 24 March 2025

As at the date of this announcement, the Board comprises 10 directors, of which Mr. YIN Zhaojun and Mr. LI Kedong are executive directors, Mr. GUO Zhaoxu, Mr. HU Xingguo, Ms. ZHANG Cui and Mr. ZHOU Lianggang are non-executive directors, and Mrs. LAW FAN Chiu Fun Fanny, Ms. LIU Yi, Mr. SHIU Sin Por and Mr. CAI Hongping are independent non-executive directors.